

Green County Project Development Board Minutes
Regular Meeting
July 2, 2010

Members Present: County Judge-Executive Mary Ann Baron; David Whittaker; Judge George; John Frank; John Watt; Lewis Dobson

Others Present: Judge Kelly; Neil Davis; Patrick Ryan

The meeting was called to order by County Judge-Executive Mary Ann Baron, chairperson, at 9:00 a.m. CT.

Lewis Dobson made a motion to accept the May 14, 2010 minutes. John Frank seconded. All voted in favor. The motion passed.

Patrick Ryan approached the Board in regard to damage to the walkway and railing in front of his house. Judge George made a motion to repair and put back in original condition; the issue as to who is to pay will be worked out with Codell Construction. John Frank seconded. All voted in favor. The motion passed.

A motion to approve payment of the following was made by Judge George:

Brandstetter Carroll-----	\$35,780.56
Change Order # 33-----	\$25,953.00

Lewis Dobson seconded. All voted in favor. The motion passed.

Judge George made a motion to approve ordering blinds from Mary Cary of Springfield pursuant to her bill of \$13,067.00 plus \$875.00. John Frank seconded. All voted in favor. The motion passed.

Judge George made a motion to approve a bid for \$9,175.00 to make needed changes to the landscape. Lewis Dobson seconded. All voted in favor. The motion passed.

The next meeting will be August 13, 2010 at 9:00 a.m. CT.

John Frank made a motion to adjourn. Lewis Dobson seconded. All voted in favor. The motion passed. The meeting was adjourned at 9:30 a.m. CT.

(County Judge-Executive Mary Ann Baron, Chairperson)

(Brenda Hall, Secretary)